



FIRST THINGS FIRST
The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Salt River Pima-Maricopa Indian Community Regional Partnership Council

REGULAR MEETING

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a ***regular meeting open to the public on Tuesday, October 19, 2010 at 5:30 p.m. at the Salt River Pima-Maricopa Indian Community, Education Board Room, in the Education Building, 4815 N. Center, Scottsdale Arizona 85256.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

- 1. Call to Order** **Toni Harvier, Regional Council Vice Chair**
- 2. Invocation** **Lance Silverhorn, Council Member**
- 3. Call to the Public (no more than 3 minutes per person)** **Toni Harvier, Regional Council Vice Chair**
This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
- 4. Welcome to New Council Members** **Toni Harvier, Regional Council Vice Chair**
- 5. Consent Agenda** **Toni Harvier, Regional Council Vice Chair**
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
 - I. **Meeting Minutes of July 15, 2010*
 - II. **Special Meeting Minutes September 3, 2010 (Attachment #1)*
- 6. Chair, Vice Chair Election** **Toni Harvier, Regional Council Vice Chair**
Wendy Sabatini, Regional Manager
- 7. Communication Update** **Wendy Sabatini, Regional Manager**

8. Strategies

**Wendy Sabatini, Regional Manager
Chris McIntier**

A. Discussion and Possible Action

- I. Government to Government Agreement Update
- II. Resource Guide Update
- III. Community Events update
- IV. Sustainability of Programs
- V. Update Tribal Council Approval of Needs and Assets Report

9. Funding Plan Development

Wendy Sabatini, Regional Manager

(Attachment #2)

10. Governance Policy Manual

Wendy Sabatini, Regional Manager

A. Discussion and Possible Action *(Attachment #3)*

11. Discussion and Approval of November 2010 Meeting Date

Toni Harvier, Regional Council Vice Chair

12. Regional Manager Update

Wendy Sabatini, Regional Manager

13. Regional Partnership Council Member Updates

Regional Partnership Council Members

14. Adjournment

Toni Harvier, Regional Council Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Wendy Sabatini, Regional Manager, 1921 S. Alma School, Ste 111 Mesa, AZ 85210, telephone (602) 771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of October 2010

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Wendy Sabatini

Wendy Sabatini, Regional Manager

Posted this 18th day of October 2010, by 3:00 p.m.